


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2004 8:00 am
Secretary of State

04-27-2004 90075 014 ***150.00

DOCUMENT # 801823

1. Entity Name
WASHINGTON NATIONAL INSURANCE COMPANY



Principal Place of Business
 11815 N. PENNSYLVANIA ST.
 CARMEL, IN 46032

Mailing Address
 11815 N. PENNSYLVANIA ST.
 CARMEL, IN 46032

94068187



2. Principal Place of Business
 11815 N. PENNSYLVANIA ST.

3. Mailing Address
 11825 N. PENNSYLVANIA ST.

Suite, Apt. #, etc.

03182004 Chg-P CR2E034 (10/03)

City & State
 CARMEL, IN

City & State
 CARMEL, IN

Zip
 46032

Country

Zip
 46032

Country

4. FEI Number
 36-1933760

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
 CHIEF FINANCIAL OFFICER
 P O BOX 6200 (32314-6200)
 200 E. GAINES ST
 TALLAHASSEE, FL 32399-0000

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)

DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	EVPS	<input checked="" type="checkbox"/> Delete		TITLE	PD	<input checked="" type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	HERZOG, DAVID K			NAME	WILLIAM J. SHEA		
STREET ADDRESS	11815 N. PENNSYLVANIA ST.			STREET ADDRESS	11815 N. PENNSYLVANIA ST.		
CITY-ST-ZIP	CARMEL, IN 46032			CITY-ST-ZIP	CARMEL, IN 46032		
TITLE	PD	<input checked="" type="checkbox"/> Delete		TITLE	VP	<input checked="" type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	GEORGAKOPOULOS, ETIZABETH C			NAME	WILLIAM T. DEVANNEY, JR.		
STREET ADDRESS	11815 N. PENNSYLVANIA ST.			STREET ADDRESS	11815 N. PENNSYLVANIA ST.		
CITY-ST-ZIP	CARMEL, IN 46032			CITY-ST-ZIP	CARMEL, IN 46032		
TITLE	SV	<input checked="" type="checkbox"/> Delete		TITLE	S	<input checked="" type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	DEVANNEY, WILLIAM T. JR.			NAME	KARL W. KINDIG		
STREET ADDRESS	11815 N. PENNSYLVANIA ST.			STREET ADDRESS	11815 N. PENNSYLVANIA ST.		
CITY-ST-ZIP	CARMEL, IN 46032			CITY-ST-ZIP	CARMEL, IN 46032		
TITLE	D	<input checked="" type="checkbox"/> Delete		TITLE	SR. VP	<input checked="" type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	HERZOG, DAVID K			NAME	WILLIAM T. DEVANNEY, JR.		
STREET ADDRESS	11815 N. PENNSYLVANIA ST.			STREET ADDRESS	11825 N. PENNSYLVANIA ST.		
CITY-ST-ZIP	CARMEL, IN 46032			CITY-ST-ZIP	CARMEL, IN 46032		
TITLE	SVAS	<input checked="" type="checkbox"/> Delete		TITLE	T	<input checked="" type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	DYKHOUSE, RICHARD R			NAME	DANIEL J. MURPHY		
STREET ADDRESS	11815 N. PENNSYLVANIA ST.			STREET ADDRESS	11825 N. PENNSYLVANIA ST.		
CITY-ST-ZIP	CARMEL, IN 46032			CITY-ST-ZIP	CARMEL, IN 46032		
TITLE	SVPT	<input checked="" type="checkbox"/> Delete		TITLE	D	<input checked="" type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	MURPHY, DANIEL J			NAME	EUGENE M. BULLIS		
STREET ADDRESS	11815 N. PENNSYLVANIA ST.			STREET ADDRESS	11815 N. PENNSYLVANIA ST.		
CITY-ST-ZIP	CARMEL, IN 46032			CITY-ST-ZIP	CARMEL, IN 46032		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:  **WILLIAM T. DEVANNEY, JR., SR. VP** **4/20/2004** **317-817-6000**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

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WASHINGTON NATIONAL INSURANCE COMPANY

Directors

Bullis, Eugene M.
Morisato, Susan C.
Ruhl, Ronald F.
Shea, William J.
Squarok, John M.
Taylor, Dennis A.
Veto, Daniel J.

Officers

Name	Title
Shea, William J.	President
Bullis, Eugene M.	Executive Vice President and Chief Financial Officer
Hone, L. Michael	Executive Vice President, Sales, Marketing and Customer Service
Prouty, William B.	Executive Vice President of Insurance Operations
Ruhl, Ronald F.	Executive Vice President and Chief Actuary
Auvinen, Thomas R.	Senior Vice President, Actuarial
Burkett, Jr., Robert E.	Senior Vice President, Legal and Assistant Secretary
Devanney, Jr., William T.	Senior Vice President, Corporate Taxes
Hawke, James S.	Senior Vice President, Actuarial
Johnson, Eric R.	Senior Vice President, Investments
Kindig, Karl W.	Senior Vice President, Legal and Secretary
Morisato, Susan C.	Senior Vice President, Actuarial
Murphy, Daniel J.	Senior Vice President and Treasurer
Robertson, Stephen W.	Senior Vice President, Federal and State Government Relations
Short, Jr., K. Lowell	Senior Vice President, Finance
Taylor, Dennis A.	Senior Vice President, Finance
Van Dalen, Gail Y.	Senior Vice President, Sales
White, David A.	Senior Vice President, Policyowner Services
Crafton, James M.	Vice President, Statutory Reporting
Crampton, James C.	Vice President, Corporate Taxes
Dallas, Marcus A.	Vice President, Investment Accounting
Humm, David D.	Vice President, Corporate Taxes
Jackson, Ronald L.	Vice President, Associate General Counsel and Assistant Secretary
Nelis, Wayne R.	Vice President

Attachment

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Shea, William J.	President
Zimpfer, Matthew J.	Vice President, Associate General Counsel and Assistant Secretary
Kirk, Jill A.	Second Vice President, Actuarial
Aklinski, Dennis C.	Assistant Vice President

The address for the above officers and directors is 11815 N. Pennsylvania St., Carmel, IN 46032.00